

DRAFT

CHARTER, South Florida Ecosystem Restoration Science Coordination Group

1. AUTHORIZATION. Section 528(f) of Public Law 104-303, the Water Resources Development Act of 1996 (hereinafter referred to as the Act), enacted October 12, 1996, established the South Florida Ecosystem Restoration Task Force and assigned several duties, including the coordination of scientific research and other restoration activities. This charter establishes the South Florida Ecosystem Restoration Science Coordination Group (Science Coordination Group) to assist the Task Force in carrying out those duties.

2. MISSION. The Science Coordination Group is established to support the Task Force in its efforts to coordinate science policies, strategies, plans, programs, projects, activities, and priorities, pursuant to section 528(f)(2)(B) of the Act, and to coordinate scientific and other research associated with the restoration of the South Florida ecosystem, pursuant to section 528(f)(2)(G) of the Act.

3. DUTIES. The Science Coordination Group--

- a) shall develop and implement a process for tracking, coordinating and communicating programmatic-level science and research;
- b) shall identify programmatic-level priority science needs and gaps;
- c) shall develop a draft science coordination plan, and biennial updates, for Task Force approval;
- d) shall help to facilitate the resolution of scientific conflicts;
- e) shall review CERP and RECOVER technical reports and provide advice to the Task Force, and;
- f) shall assist the Task Force with other tasks as assigned.

4. MEMBERSHIP.

- a. The Science Coordination Group shall represent an appropriate balance of senior managers and scientists appointed by Task Force member for their respective agencies. Membership shall consist of a senior representative from the following agencies and governments authorized to represent that agency's or government's interest on matters pertaining to the responsibilities of the Science Coordination Group:

Department of the Interior:

- (1) National Park Service.
- (2) Fish and Wildlife Service.
- (3) United States Geological Survey.

Department of Commerce, National Oceanic and Atmospheric Administration.

- (1) National Marine Fisheries Service-SEFSC.
- (2) National Ocean Service-FKNMS.
- (3) Ocean and Atmospheric Research-AOML.

Department of the Army, Corps of Engineers.

Environmental Protection Agency (EPA).

US Department of Agriculture

Miccosukee Tribe of Indians of Florida.

Seminole Tribe of Florida.

Florida Department of Environmental Protection.

Florida Department of Agriculture and Consumer Services.

Florida Fish and Wildlife Conservation Commission.

Office of the Governor.

South Florida Water Management District.

Local governmental representatives

Chair, Working Group

b. The Task Force may appoint other persons to the Science Coordination Group as representatives of other agencies or governments not represented above.

c. (1) Each Federal member of the Task Force will appoint the science coordination group representatives for that department or agency.

(2) For each Federal department or agency listed in subsection (a) not represented on the Task Force, the head of such agency or designee thereof will appoint the science coordination group representative for that department or agency.

(3) Each chairman of a Tribe represented on the Task Force shall appoint that Tribe's representative to the Science Coordination Group.

(4) Each State member of the Task Force, including the member from the South Florida Water Management District, will appoint the Science Coordination Group representative for that department, agency, or district.

(5) The Governor will appoint the Science Coordination Group representative for each State department or agency listed in subsection (a) not represented on the Task Force.

(6) Appointments to the Science Coordination Group shall be made by notifying the Task Force Chairperson or Executive Director in writing. Upon receipt, the Executive Director shall forward the notification to the Task Force Chairperson and the Science Coordination Group Chairperson..

d. Each member of the Science Coordination Group serves at the pleasure of the appointing authority.

e. Any vacancy on the Science Coordination Group shall be filled as specified in paragraph 4(c) above.

- f. Any member of the Science Coordination may designate a temporary alternate for a meeting by notifying the Chairperson or Executive Director prior to or during that meeting.
- g. A member or alternate shall receive no additional compensation for service on the Science Coordination Group, in accordance with section 528(f)(4) of the Act.

5. ADMINISTRATION.

- a. The Task Force will designate a senior manager and a senior scientist as Co-chairs of the Science Coordination Group for such terms as the Task Force may select.
- b. The Co-chairs of the Science Coordination Group, with the assistance of the Task Force Executive Director, are responsible to the Task Force for the management of the affairs of the group and for reporting to the Task Force on Science Coordination Group activities.
- c. The Science Coordination Group may create, reorganize, or dissolve subgroups of its members to study specified issues or work on tasks, and to report to the Task Force as a whole.
- d. The Science Coordination Group will normally brief the Task Force on its activities at each Task Force meeting.
- e. The Science Coordination Group shall implement procedures to facilitate public participation in its meetings or functions and those of its subgroups. Those procedures shall include providing advance notice of meetings, providing adequate opportunity for public input and comment, maintaining appropriate records, and making a record of the proceedings of meetings available for public inspection, as required by section 528(f)(3)(A)(I) of the Act.
- f. The goal of the Science Coordination Group will be to build consensus among its members regarding coordination of their respective science policies, projects, activities, and priorities for addressing the restoration, preservation and protection of the South Florida ecosystem. Where complete consensus is unattainable, a two-thirds majority vote will suffice for final Science Coordination Group action, and actions other than final actions may be taken by a simple majority vote.
- g. The Science Coordination Group may adopt additional principles, operational guidelines or procedures to facilitate the accomplishment of the duties described in section 3 of this Charter, provided those protocols are consistent with the Act and Task Force guidance.
- h. The Science Coordination Group shall meet at the call of the Co-chairs or of a majority of the members, but not less often than quarterly.
- i. A majority of the members or alternate members in attendance will constitute a quorum.
- j. Travel expenses incurred by a member of the Science Coordination Group in the performance of services for the Science Coordination Group shall be paid by the agency, Tribe, or government that the member represents, as provided in section 528(f)(5) of the Act.
- k. The Science Coordination Group is not considered an advisory committee subject to the Federal Advisory Committee Act, and it may seek advice or input from interested, knowledgeable, or affected parties without being subject to the Federal Advisory Committee Act, pursuant to section 528(f)(3)(C) of the Water Resources Development Act of 1996.
- l. The Executive Director of the Task Force shall advise the Science Coordination Group on behalf of the Task Force and will assist the group in carrying out its administrative and procedural duties, including the requirements in section 528(f)(3)(ii) of the Act. The Executive Director of

the Task Force will advise the Science Coordination Group on behalf of the Secretary of the Interior regarding those responsibilities of the Secretary specified in the Act.

m. Actions, recommendations, votes, or discussions by the Science Coordination Group shall not be construed to limit the discretion or to override the decisions of any government or agency represented on the Science Coordination Group. Nothing in this charter compromises or restricts the authority or power of any government or agency.

6. PERSONNEL. The Executive Directorate of the Task Force shall provide staff support to the Science Coordination Group, and may request the assistance of any member or the staff of such member.

7. AMENDMENT. This Charter may be amended by the Task Force. Any member of the Task Force may propose an amendment. All members of the Task Force shall be notified of the proposed amendment. The Task Force may vote on the amendment at any meeting held at least thirty days after notification of the proposed amendment. The amendment may be approved only on two-thirds majority vote of the Task Force.

8. TERMINATION. The Science Coordination Group shall continue to exist only for so long as it is authorized by Federal law.